

Chicago Park District



Meeting Minutes

Tuesday, October 15, 2019

11:30 AM

ADMINISTRATION BUILDING 541 N. FAIRBANKS COURT,
CHICAGO IL 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner Ashley Hemphill Netzky

Commissioner Jose M. Munoz

Vice President David A. Helfand

President Avis LaVelle

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Tuesday, October 15, 2019, at 11:30 A.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
General Business
Approval of the Minutes
Acknowledging Excellence
Presentation from the Departments
Communications and Reports
People in the Parks
Unfinished Business
New Business
Adjournment

By order of President Avis LaVelle

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Avis LaVelle
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

A roll call was taken and the following members were found to be in attendance:

Present: 5 - Commissioner Donald Edwards, Commissioner Tim King, President Avis LaVelle, Vice President David A. Helfand and Commissioner Jose M. Munoz

Absent: 2 - Commissioner M. Laird Koldyke and Commissioner Ashely Hemphill Netzkyl

WELCOME TO COMMISSIONER JOSE M. MUNOZ

President LaVelle introduced Jose Munoz as a new member of the Park District's Board of Commissioners.

1. GENERAL BUSINESS

[19-1100-101](#)

[5](#)

CERTIFICATE OF PUBLICATION IN THE CHICAGO SUNTIMES OF THE NOTICE OF CHANGE OF DATE, TIME, VENUE AND CALENDAR

Certificate of publication in the Chicago Suntimes marked as filed and recieved by the Board Secretary.

[19-1101-101](#)

[5](#)

DESIGNATION OF INDIVIDUALS TO SERVE AS ILLINOIS ASSOCIATION OF PARK DISTRICTS (IAPD) DELEGATES

A motion was made by Commissioner King, seconded by Vice President Helfand, that this Item be deferred. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz

2. APPROVAL OF THE MINUTES:

[19-1103-101](#)

[5](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING HELD ON SEPTEMBER 11, 2019

A motion was made by Commissioner King, seconded by Commissioner Edwards, that the Item be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz

ACKNOWLEDGE EXCELLENCE

[19-1098-101](#)[5](#)

**PRESENTATION ON THE FINALIST PLAQUE AND THE GOLD
MEDAL AWARD**

Brendan Daley, Director of Strategic Planning addressed the Commissioners.

[19-1099-101](#)[5](#)

**UPDATE ON THE RECENT PARK ADVISORY COUNCIL
APPRECIATION DAY**

Maria Stone, Community Relations Manager addressed the Commissioners.

4. PRESENTATION FROM THE DEPARTMENTS:

There was nothing to present.

5. COMMUNICATIONS AND REPORTS:

There was nothing to present.

6. PEOPLE IN THE PARKS:

The following member of the public addressed the Board.

Bobbie Townsend
Dr. Trina Hollingsworth
Sylvia Tyus Brooks
Louise McCurry
Beverly Brown
Brenda Nelms
Kenneth Newman
Ruth Thomas

[19-1102-101](#)[5](#)

PUBLIC COMMENTS OCTOBER 15, 2019

7. UNFINISHED BUSINESS:

There was nothing to present.

8. NEW BUSINESS:

[19-1088-101](#)
[6](#)

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH MERCY
HOSPITAL AND MEDICAL CENTER FOR POST OFFER TREATMENT
FOR OCCUPATIONAL ILLNESS AND INJURIES, AND ALCOHOL AND
DRUG TESTING SERVICES
SPECIFICATION NO. P-18009 R**

Michael Simpkins, Director of Human Resources addressed the Commissioners.

A motion was made by Vice President Helfand, seconded by Commissioner King, that this action Item be adopted. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz

[19-1090-101](#)
[6](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR DESIGN AND
ENGINEERING SERVICES FOR A LAKEFRONT STRATEGIC ACTION
PLAN (PHASE 1)
SPECIFICATION NO. 16015-066**

Attachments: [Lakefront Schedule As and Bs](#)

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner King, seconded by Commissioner Edwards, that this action Item be adjourned. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz

9. CLOSED SESSION

Pursuant to 5 ILCS 120 Section 2 Subsection (C) (12)

This was entered into Closed Session

[19-1089-101](#)
[6](#)

**ATTORNEY-CLIENT COMMUNICATION
PRIVILEGED AND CONFIDENTIAL**

YVONNE SHRADER V. CHICAGO PARK DISTRICT:
CASE NO.
15 WC 28245

Indexes: Workmans' Compensation

This Item was heard

OPEN SESSION

A motion was made by Vice President Helfand, seconded by Commissioner Edwards, that the meeting be returned to open session. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz

Report on Closed Session

This was approved

[19-1089-101](#)
[6](#)

ATTORNEY-CLIENT COMMUNICATION PRIVILEGED AND CONFIDENTIAL

YVONNE SHRADER V. CHICAGO PARK DISTRICT:

CASE NO.
15 WC 28245

Indexes: Workmans' Compensation

A motion was made by Commissioner King and seconded by Commissioner Edwards that the item be approved. The motion carried by the following vote:

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz

11. ADJOURNED

A motion was made by Commissioner Edwards and seconded by Commissioner King that the board meeting be adjourned.

Aye: 5 - Edwards, King, LaVelle, Helfand and Munoz